

## **AGENDA**

**THE GOVERNING BODY OF THE VILLAGE OF BOSQUE FARMS WILL HOLD ITS REGULAR MEETING ON THURSDAY, OCTOBER 16, 2014 AT 5:45 P.M. IN THE COUNCIL CHAMBERS, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM.**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. EXECUTIVE SESSION PURSUANT TO 10-15-1 H (2) & (7) NMSA, 1978, REGARDING PERSONNEL MATTERS AND PENDING LITIGATION**
- 4. SILENT INVOCATION**
- 5. PLEDGE OF ALLEGIANCE**
- 6. APPROVAL/DISAPPROVAL OF AGENDA**
- 7. APPROVAL/DISAPPROVAL OF MINUTES**
  - September 11, 2014 Workshop
  - September 18, 2014 Regular Meeting
  - September 22, 2014 Joint Workshop with Peralta
- 8. DEPARTMENTAL REPORTS**
- 9. TREASURER'S REPORT**
- 10. NON-AGENDA ITEMS – DISCUSSION LIMITED TO 1 ½ MINUTES**
- 11. OLD BUSINESS**
  - A. Consideration of Appointment of Alternate Judge Steve Morgan**
  - B. Consideration of Contract for Legal Services**
  - C. Consideration of Publication of Amendments to Ordinance 10-1-20**

**NOTE: THIS AGENDA IS SUBJECT TO REVISION UP TO 72 HOURS PRIOR TO THE SCHEDULED MEETING DATE AND TIME (NMSA 10-15-1 F) AGENDA MAY BE PICKED UP AT THE VILLAGE OFFICE, 1455 WEST BOSQUE LOOP, BOSQUE FARMS, NM 87068. IF YOU ARE AN INDIVIDUAL WITH A DISABILITY WHO IS IN NEED OF A READER, AMPLIFIER, QUALIFIED SIGN LANGUAGE INTERPRETER OR ANY OTHER FORM OF AUXILIARY AID OR SERVICE TO ATTEND OR PARTICIPATE IN THE MEETING, PLEASE CONTACT THE VILLAGE CLERK/ADMINISTRATOR AT 869-2358 AT LEAST ONE WEEK PRIOR TO THE MEETING OR AS SOON AS POSSIBLE.**

## **12. NEW BUSINESS**

- A. Consideration of Resolution #823-14 Approving NMED SAP 14-1722-STB Grant Agreement for Well #2 Water Storage Tank Rehab**
- B. Consideration of Updated Open Meetings Act Resolution #824-14**
- C. Consideration of IGA with the Town of Peralta for Wastewater Treatment**
- D. Consideration of Hiring a Part-Time IT Specialist**

## **13. MAYOR & COUNCILOR'S REPORTS**

## **14. ADJOURNMENT**

**Agenda Posted on October 10, 2014**

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**Gayle A. Jones, Clerk/Administrator**

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